



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a “real” community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Tuesday, July 3, 2012

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

A) Presentation on Fire Preparedness

6:55 Five minute break

7:00 Regular Council Meeting Called to Order by Mayor or Mayor Pro-tem.

1) APPROVAL OF AGENDA

2) CONSENT AGENDA

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. If any citizen or council member wishes to have any specific item discussed you may request that an item be removed from the Consent Agenda, prior to Council's vote. Items removed from the Consent Agenda will be considered under New Business.

A) Approval of Minutes of June 18, 2012 Regular Council Meeting.

B) Approval of Revocable License Agreement For Sidewalk Seating for The Forest Queen Located At 129 Elk Avenue.

7:05 3) PUBLIC COMMENTS

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:10 4) STAFF UPDATES

7:25 5) NEW BUSINESS

A) Staff Report Regarding The Purpose and Direction of Proposed Cemetery Committee.

B) Discussion And Possible Direction Regarding The Allocation Of In-Kind Labor And Equipment For The Renovation Of The Town Tennis Courts For Budget Year 2013.

C) Discussion of Elk Avenue Lighting.

D) Staff Report Regarding Lobar Request for Elk Avenue Sidewalk Seating.

E) Ordinance No. 8, 2012 - An Ordinance Amending The Town's Sign Regulations Contained In Chapter 16, Article 18 Of The Crested Butte Municipal Code To Clarify The Limitations On Projecting Signs And Make Other Technical Revisions To Such Regulations.

F) Ordinance No. 9, Series 2012- An Emergency Ordinance Implementing A Stage 2 Fire Ban In The Town of Crested Butte.

8:40 *Five Minute Break, If Desired*

8:45 6) EXECUTIVE SESSION

For A Conference With The Town Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. Section 24-6- 02(4) (b).

9:15 7) NEW BUSINESS CONTINUED

G) Ordinance No 7, Series 2012-An Ordinance Granting A Franchise To The Gunnison County Electric Association, Inc., A Colorado Electric Cooperative, To Operate An Electric Supply And Distribution System In The Town Of Crested Butte, Colorado.

- 9:30 8) **LEGAL MATTERS**
9:35 9) **COUNCIL REPORTS AND COMMITTEE UPDATES**
9:45 10) **OTHER BUSINESS TO COME BEFORE THE COUNCIL**
9:50 11) **DISCUSSION OF SCHEDULING FUTURE WORK SESSION**
MEETING ITEMS
9:50 12) **COUNCIL MEETING SCHEDULING**
 - Monday July 16, 2012- 6 p.m. Work Session -7 p.m. Regular Council Meeting.
 - ***Tuesday*** August 7, 2012- 6 p.m. Work Session -7 p.m. Regular Council Meeting.
 - Monday, August 20, 2012 -6 p.m. Work Session -7 p.m. Regular Council Meeting.

9:50 13) **ADJOURNMENT**

(The above times are only tentative. Meeting may move more quickly or slowly than scheduled)

- Please remember to turn off your cell phone during the Council Meeting –

If you need special assistance to attend any of the Town's public meetings,
please notify the Town Clerk at 349-5338 at least 48 hours in advance.

www.TownofCrestedButte.com